REQUIREMENTS FOR COMPLETING A TRANSIENT MERCHANTS LICENSE APPLICATION

The State of North Dakota requires those who conduct temporary business within this state to obtain a Transient Merchant's License from the Attorney General's Office.

A business selling livestock or agricultural products is exempt from having to obtain the transient merchant's license.

The State of North Dakota also requires that each licensed transient merchant must have the transient merchant's license in his or her immediate possession at all times when transacting business in the state.

Until a license has actually been issued and is in the possession of all of your sales persons, you may not conduct business in the state. If you intend to begin conducting business in the State of North Dakota within a two-week period of submitting the application, to ensure that your license(s) are issued in a timely manner, it is suggested that the license fee be submitted in the form of a money order or cashier's check. If a personal or business check is submitted for the payment of a license fee, a license will not be issued for a minimum of two weeks from the date of receipt in our office.

Each licensed transient merchant sales person will be issued a transient merchant license card. The transient merchant license cards are nontransferable. A company **must** obtain a new transient merchant license card for each new or replacement sales person acquired (no additional fee is required).

The transient merchant license is valid in all counties of the state for one year from the date of issuance. <u>All state laws and city/county ordinances must be complied with at all times while conducting business in this state.</u>

The following procedure should be used in applying for a transient merchant's license:

- 1. Complete the enclosed application form fully. Be certain to sign the form before a notary public.
- 2. Enclose the \$200 license fee.
- 3. Enclose a photocopy of your North Dakota sales tax permit if you are required to have one. (If you are not sure whether you are required to have a sales tax permit, you should contact the Sales Tax Department of the Tax Commissioner's Office. 701-328-3470)
- 4. Submit an inventory and price list of all merchandise you will be selling in the state.
- 5. A list of all employees/agents/representatives doing business in the state is required. It must include the following: name, date of birth, social security number, home address, home telephone number, and a signed photograph. (Recognizable copy of driver's license will suffice in place of a photograph.)
- 6. Corporations, limited liability companies, etc., must be properly registered with the North Dakota Secretary of State. To register your business with the Secretary of State's office, please call 1-800-352-0867 ext. 8-4284.
- 7. For an initial application, the surety bond must be completed on the enclosed transient merchant bond form. Take the bond form to an insurance company for processing. (Notice of the bond amount required is attached to the bond form.)
- 8. If you are in the process of renewing your transient merchant license, provide documentation to substantiate that your transient merchant surety bond is currently in effect.

If you have any questions, please feel free to contact the Licensing Section at (701) 328-2329.

Return all documents to:

OFFICE OF ATTORNEY GENERAL LICENSING SECTION 600 E BOULEVARD AVE DEPT. 125 BISMARCK, ND 58505-0040